

P96000049253

Law Offices

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May 6, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Twin Oaks Painting, Inc.
Corporation Number: P96000049253

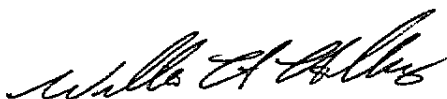
FILED
98 MAY 11 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above corporation, together with my check in the amount of \$35.00 for the amendment fee.

Please return a copy of the articles of amendment that reflects its filing in the enclosed stamped, addressed envelope.

Sincerely,



William H. Hallman, III
WHH/cdf
enc.

400002518974--3
-05/11/98-01109-004
*****35.00 *****35.00

Amend

Done 5/15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TWIN OAKS PAINTING, INC.

(present name)

FILED
98 MAY 11 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Add Article XI Officers:

The names and addresses of the 1998 officers of the corporation who shall hold office for the remainder of 1998 or until their successors are appointed or elected are:

President: Jade Perry
4390 SW Azalea Court
Dunellon, Florida 34431

Vice-President,
Secretary/Treasurer: Wendy Winsted
8248 South Kimberly Circle
Floral City, Florida 34436

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 15, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

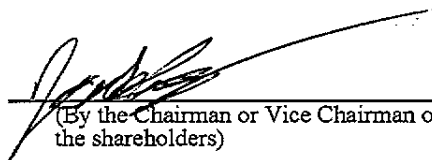
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of March, 19 98

Signature

 Jade Perry: President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title